

MOBI Development Co., Ltd.
(Incorporated in the Cayman Islands with limited liability)
摩比發展有限公司
(Stock code: 947)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of MOBI Development Co., Ltd. are set out below.

Executive Directors:

Mr. Hu Xiang (Chairman and Chief Executive Officer)
Mr. Shao Zhiguo

Non-executive Directors:

Mr. Qu Deqian
Mr. Yang Dong

Independent Non-executive Directors:

Mr. Li Tianshu
Mr. Zhang Han
Mr. Bao Fan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xiang			C
Mr. Shao Zhiguo			
Mr. Qu Deqian		M	
Mr. Yang Dong		M	M
Mr. Li Tianshu	M	C	M
Mr. Zhang Han	C	M	M
Mr. Bao Fan	M	M	M

Notes:

C Chairman of the relevant committees
M Member of the relevant committees

Hong Kong, 2 August 2013